

The Regular Meeting of the  
**Brian Head Town Council**  
**Town Hall - 56 North Highway 143,**  
**Brian Head, UT 84719**  
**TUESDAY, FEBRUARY 10, 2015 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** January 13, 2015 Town Council Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- **EMPLOYEE RECOGNITION: Wendy Downland, Public Works Assistant.** Wendy will be recognized for her accomplishment in achieving the “Office Person of the Year” award by Rural Water Association.
- F. AGENDA ITEMS:**
- 1. BRIAN HEAD RESORT SUMMER EVENTS PRESENTATION.** Ron Burgess, Brian Head Resort Marketing Director, will be presenting the Resort’s upcoming summer events.
  - 2. TRAILS MASTER PLAN ORDINANCE.** Bret Howser, Town Manager. The Council will consider an ordinance adopting the Brian Head Trails Master Plan.
  - 3. BRIAN HEAD PERSONNEL POLICY AND PROCEDURE AMENDMENT.** Cecilia Johnson, Treasurer. The Council will consider an ordinance amending the Brian Head Personnel Policy and Procedure Manual.
- G. WORK SESSION – LAND MANAGEMENT CODE REVIEW.** The Council will continue their review of the Land Management Code.
- H. ADJOURNMENT.**

**Dated February 6, 2015.**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 6<sup>th</sup> day of February 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

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Nancy Leigh, Town Clerk

